

RECEIVED

TERMED

U.S. District Court
Central District of California (Western Div.)

2005 SEP 30 A 10:13

CRIMINAL DOCKET FOR CASE #: 05-M -1967-ALL

DEBRA R. HANNETT, CLK
U.S. DISTRICT COURT
MIDDLE DISTRICT ALA

Filed: 09/20/05

USA v. Saravia
Dkt# in other court: None

Case Assigned to: Unassigned

RYAN SARAVIA (1)
defendant
[term 09/20/05]

Greg A Wesley
[COR LD NTC pda]
Federal Public Defender
321 East 2nd Street
Los Angeles, CA 90012-4202
213-894-2854

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Defendant in violation of
21:846, 843(b) and 18:1956(h).

Disposition

Defendant held to answer to the
Middle District of Alabama at
Montgomery.
(-1)

U. S. Attorneys:

NONE

I hereby attest and certify on 9/27/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

V. Seligso
DEPUTY CLERK



(1101)

Proceedings include all events.
2:05m 1967-ALL USA v. Saravia

TERMED

- 9/20/05 2 REPORT COMMENCING CRIMINAL ACTION as to Ryan Saravia arrested on 9/20/05. Defendant's date of birth: 1980. (vdr) [Entry date 09/27/05]
- 9/20/05 1 AFFIDAVIT RE OUT-OF-DISTRICT WARRANT filed as to Ryan Saravia, originating in the USDC, Middle District of Alabama, at Montgomery. Defendant charged in violation of: 21:846, 843(b) and 18:1956(h). Signed by C Arzate, USMS. (vdr) [Entry date 09/27/05]
- 9/20/05 3 DEFENDANT Ryan Saravia arrested on warrant issued from USDC, Middle District of Alabama at Montgomery. (vdr) [Entry date 09/27/05]
- 9/20/05 4 NOTICE OF REQUEST FOR DETENTION filed by USA as to Ryan Saravia. (vdr) [Entry date 09/27/05]
- 9/20/05 5 MINUTES OF ARREST ON O/D WARRANT held before Magistrate Judge Carla M. Woehrle as to Ryan Saravia: Defendant arraigned and states true name is as charged. DFPD Attorney Greg A Wesley appointed. Bail set in the amount of \$50,000 appearance bond, with following conditions of release: with \$2,500 cash deposit, with affidavit of surety no justification (CR-4) by Lilly Fuentes. Defendant to submit to Pretrial Supervision; surrender all passports to the Clerk of Court, or sign a declaration, not apply for the issuance of a passport during the pendency of this case; travel is restricted to CD/CA; do not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the Continental U.S. or area of restricted travel without Court permission; reside as approved by PSA and do not relocate without prior permission from PSA; maintain or actively seek employment and provide proof to PSA; not use or possess illegal drugs. Forthwith release. All conditions of bond to be met by 4:00PM on 9/22/05. Court orders Ryan Saravia held to answer to USDC, Middle District of Alabama at Montgomery. Court orders bond to transfer. Defendant committed to the custody of the U.S. Marshal. Defendant to report to District of Origin by close of business on 10/30/05. Release No. 28421. Tape No.: 05-63 (vdr) [Entry date 09/27/05]
- 9/20/05 6 WAIVER OF RULE 5 HEARINGS filed by Ryan Saravia, excluding probation or supervised release cases: waiving an identity hearing, receive a copy of the charge(s) against me. (vdr) [Entry date 09/27/05]
- 9/20/05 7 APPLICATION filed by Ryan Saravia for travel expenses pursuant to 18 USC 4285. (vdr) [Entry date 09/27/05]
- 9/20/05 8 ORDER filed by Magistrate Judge Carla M. Woehrle as to Ryan Saravia: granting application for travel expenses pursuant to 18 USC 4285. [7-1] (cc: all counsel) (vdr)

Proceedings include all events.
2:05m 1967-ALL USA v. Saravia

TERMED

[Entry date 09/27/05]

9/20/05 9 FINANCIAL AFFIDAVIT filed as to Ryan Saravia. (vdr)
[Entry date 09/27/05]

9/20/05 12 DECLARATION filed as to Ryan Saravia regarding non-issuance
of passport. (vdr) [Entry date 09/27/05]

9/23/05 10 STIPULATION AND ORDER filed by Magistrate Judge Carla M.
Woehrle as to Ryan Saravia: modifying conditions of bond
to allow posting of affidavit of surety by Friday close of
business on 9/23/05. (vdr) [Entry date 09/27/05]

9/23/05 13 AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local
Criminal Rule 5.2.8) filed as to Ryan Saravia in the amount
of \$50,000, by Surety: Fiancee, Liliana Fuentes for bond
[11-1]. (vdr) [Entry date 09/27/05]

9/26/05 11 BOND AND CONDITIONS OF RELEASE filed as to Ryan Saravia, in
the amount of: \$50,000 appearance bond. Conditions of
Release with cash deposit for \$2,500, with affidavit of
surety no justification (CR-4) by Lilly Fuentes. Defendant
to submit to Pretrial Supervision; surrender all passports
to the Clerk of Court, or sign a declaration, not apply for
the issuance of a passport during the pendency of this case;
travel is restricted to CD/CA and Middle District of
Alabama; do not enter premises of any airport, seaport,
railroad, or bus terminal which permits exit from the
Continental U.S. or area of restricted travel without Court
permission; reside as approved by PSA and do not relocate
without prior permission from PSA; maintain or actively
seek employment and provide proof to PSA; not use or
possess illegal drugs. Approved by Magistrate Judge Carla
M. Woehrle. Original bond routed to: FISCAL FOR TRANSFER TO
MIDDLE DISTRICT OF ALABAMA. Release No. 28421. (vdr)
[Entry date 09/27/05]

Date Approved: 9/23/05 Extension: _____
 By: Sandy Leal SANDY LEAL
☐ PSA Officer (for material witness only) ☒ AUSA
 Signature: [Signature]

FILED

RECEIVED

2005 SEP 23 PM 12:00

2005 SEP 30 A 10:14

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

U.S. DISTRICT COURT
 MIDDLE DISTRICT ALA

UNITED STATES OF AMERICA	CASE NUMBER
PLAINTIFF,	<u>05-1967M.</u>
v.	AFFIDAVIT OF SURETY (NO JUSTIFICATION)
<u>Ryan Saravia</u>	DEFENDANT(S).

I, the undersigned surety, state on oath that I permanently reside within the jurisdiction of the United States District Court for the Central District of California at the address indicated below or in (City, State):

6416 Banner Ave. North Hollywood, CA 91606

I further state that I have read and understand the provisions of the bond executed by the above-named defendant to which this affidavit is affixed as "Attachment A", and I agree to be bound as a condition of this bond by the provisions of Local Criminal Rule 46-6 as set forth at the bottom of this document and further acknowledge and agree that I and my personal representatives are bound as a condition of this bond, jointly and severally with the defendant and other sureties, to pay to the United States of America the sum of \$ 50,000, in the event that the attached bond is forfeited.

I further understand that it is my obligation to inform the Court and counsel of any change in residence address or employment of the defendant immediately upon becoming aware of such fact.

I further agree and understand that, unless otherwise ordered by the Court, the bond to which this affidavit is attached is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as the undersigned is duly exonerated by Order of the Court.

I declare under the penalty of perjury that the foregoing is true and correct. Executed on this 23rd day of September, 20 05.

Liliana Fuentes
 Name of Surety

563-97-0073
 Social Security Number of Surety

[Signature]
 Signature of Surety

6416 Banner Av.
 Address of Surety

Fiancee
 Relationship of Surety

North Hollywood, CA 91606
 City, State, Zip Code

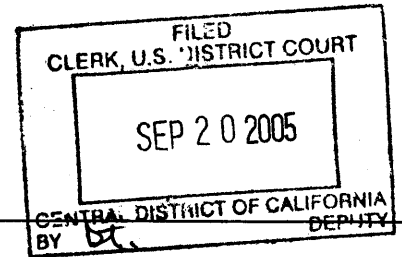
Local Criminal Rule 46-6

Bond - Summary Adjudication of Obligation

A bond of undertaking presented for filing shall contain consent and agreement of the principal and surety that in case of default or contumacy on the part of the principal or surety, the Court may upon ten (10) days notice proceed and summarily render a judgment in accordance with the obligation undertaken and issue a writ of executive upon such judgment. An indemnitee or party in interest seeking a judgment on a bond or undertaking shall proceed by Motion for Summary Adjudication of Obligation and Execution. Service may be made on corporate surety as provided in 31 U.S.C. §9306.

RECEIVED

2005 SEP 30 A 10:14



DEBRA P. HANSELL, CLK
U.S. DISTRICT COURT
MIDDLE DISTRICT, ALA
UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

CASE NUMBER

05 CR 207

Ryan Saravia

DEFENDANT.

DECLARATION RE PASSPORT
IN WHICH DECLARANT/DEFENDANT DOES NOT
CURRENTLY POSSESS PASSPORT

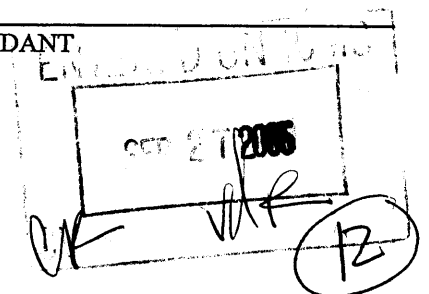
I, Ryan Saravia, declare that I do not currently possess a passport.

I further declare that I will not apply for the issuance of a passport during the pendency of this case.

Sworn by me this 20th day of September, 2005, under penalty of perjury.

Signature of Declarant/Defendant

DECLARATION RE PASSPORT IN WHICH DECLARANT/DEFENDANT
DOES NOT CURRENTLY POSSESS PASSPORT





UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
OFFICE OF THE CLERK OF COURT

RECEIVED

2005 SEP 30 A 10:14

MEMORANDUM

Date: September 27, 2005
To: Fiscal Section
From: Vanessa Del Rio, Criminal Intake Clerk
Re: Case No. 05-1967M
Case Title USA v Ryan Saravia

Please transfer the \$ \$50,000 ab & \$2,500 cash ☒ Appearance bond / ☒ Cash Bond
posted on 9/26/05 by the above-named defendant to the Middle
District of Alabama at Montgomery.

By 
Deputy Clerk, Criminal Section

COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

ASE NUMBER:

05-1967M COPY

<(>) Duplicate <(>) Duplicate <(>)

CLERK'S OFFICE U.S.D.C.

LOS ANGELES

9/22/2005 10:34:41 AM Receipt #: 78398

Cashier : ENAKADA (LA 1-1)

Paid by: LILIANA FUENTES

2:MG05-01967 SARAVIA, RYAN (1) Order(1)

2005-604700 2 - Criminal Cash Bail(1)

Amount : \$2,500.00

BALANCE : 0.00

Comment: BOND OWNER: LILIANA FUENTES, 64
16 BONNER AVE., NORTH HOLLYWOOD, CA 91606

M.O. Payment : P5551,5562,5573 / 2,500.00

Total Payment : 2,500.00

<= NO REFUNDS WITHOUT WHITE RECEIPT =>

COMPLAINT:

INDICTMENT / INFORMATION:

ISOLATION OF TITLE: 21:18

SECTION: 846: 1956

re only - no dollar amount)

√ THE AMOUNT OF \$

RELEASE No. 28421

√T OF \$ 50,000

OR %) 2,500.00

JUSTIFICATION (Form CR-4)

☐ RELEASE TO PRETRIAL ONLY☒ FORTHWITH RELEASE☒ ALL CONDITIONS OF BOND

SHALL BE MET AND BOND

POSTED BY: 4:00pm - 9/22/05

Date

F (Cash or Negotiable Securities) \$

OUNT OF (Separate Form Required) \$

☐ ADDITIONAL REQUIREMENTS:☒ BAIL FIXED BY COURT BY☐ ALL REQUIREMENTS HAVE BEEN MET:

Deputy Clerk

Deputy Clerk

PRE-CONDITIONS TO RELEASE

☐ Bail is subject to Nebbia hearing which is a hearing to inquire about the source of the collateral.☐ The Nebbia hearing can be waived by the government.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, as specified on other side, the following conditions of release are imposed upon you:

☒ Defendant shall submit to: ☒ Pretrial Supervision. ☐ Intensive Pretrial Supervision.☒ Surrender all passports to the Clerk of Court, or sign a declaration no later than, _____ and not apply

for the issuance of a passport during the pendency of this case.

☒ Travel is restricted to: CD/CA & Middle Dist. OF ALABAMA☒ Do not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the Continental U.S. or area

of restricted travel without Court permission.

☒ Reside as approved by PSA and do not relocate without prior permission from PSA.☒ Maintain or actively seek employment and provide proof to PSA.☐ Maintain or commence an educational program and provide proof to PSA.☐ Avoid all contact, directly or indirectly, with any person who is or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: _____☐ Not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.☐ Not use/possess any identification other than in your own legal name or true name. ☐ In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the U.S. Marshal.☐ Not use alcohol.☒ Not use or possess illegal drugs. ☐ In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.☐ Submit to drug [and/or] alcohol testing and outpatient treatment as directed by PSA. You shall pay all or part of the cost for testing and treatment based upon your ability to pay as determined by PSA.☐ Participate in residential drug [and/or] alcohol treatment as deemed necessary by PSA. You shall pay all or part of the cost for treatment based upon your ability to pay as determined by PSA. ☐ Release to PSA only.☐ Participate in mental health evaluation, and/or counseling and/or treatment as directed by PSA. You shall pay all or part of the costs based upon your ability to pay as determined by PSA.

Defendant Initials

KRS

Date

9-20-05

ORIGINAL - YELLOW COPY

PINK- PRETRIAL SERVICES

WHITE- DEFENDANT COPY

CR-1 (9/04)

CENTRAL DISTRICT OF CALIFORNIA RELEASE ORDER AND BOND FORM

Page 1 of 2

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff,	CASE NUMBER: <u>05-1967M</u>
<i>Ryan Siravia</i> v. Defendant/Material Witness.	COMPLAINT: _____
	INDICTMENT / INFORMATION: _____
	VIOLATION OF TITLE: <u>21:18</u>
	SECTION: <u>846: 1956</u>

☐ PERSONAL RECOGNIZANCE (Signature only - no dollar amount)
☐ UNSECURED APPEARANCE BOND IN THE AMOUNT OF \$ _____
☒ APPEARANCE BOND IN THE AMOUNT OF \$ 50,000
☒ WITH CASH DEPOSIT (AMOUNT OR %) 2,500.00
☒ WITH AFFIDAVIT OF SURETY NO JUSTIFICATION (Form CR-4)
Lilly Fuentes
☐ WITH AFFIDAVIT WITH JUSTIFICATION OF SURETY (Form CR-3)
☐ WITH DEEDING OF PROPERTY
☐ COLLATERAL BOND IN AMOUNT OF (Cash or Negotiable Securities) \$ _____
☐ CORPORATE SURETY BOND IN AMOUNT OF (Separate Form Required) \$ _____
☐ ADDITIONAL REQUIREMENTS: _____
☒ BAIL FIXED BY COURT AT ☐ ALL REQUIREMENTS HAVE BEEN MET: _____
Deputy Clerk Deputy Clerk

RELEASE No. 28421

☐ RELEASE TO PRETRIAL ONLY
☒ FORTHWITH RELEASE
☒ ALL CONDITIONS OF BOND
SHALL BE MET AND BOND
POSTED BY: 4:00pm - 9/22/05
Date

PRE-CONDITIONS TO RELEASE

- ☐ Bail is subject to Nebbia hearing which is a hearing to inquire about the source of the collateral.
☐ The Nebbia hearing can be waived by the government.

ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, as specified on other side, the following conditions of release are imposed upon you:

- ☒ Defendant shall submit to: ☒ Pretrial Supervision. [] Intensive Pretrial Supervision.
☒ Surrender all passports to the Clerk of Court, or sign a declaration no later than, _____ and not apply
for the issuance of a passport during the pendency of this case.
☒ Travel is restricted to: CD/CA & Middle Dist. of ALABAMA
☒ Do not enter premises of any airport, seaport, railroad, or bus terminal which permits exit from the Continental U.S. or area
of restricted travel without Court permission.
☒ Reside as approved by PSA and do not relocate without prior permission from PSA.
☒ Maintain or actively seek employment and provide proof to PSA.
☐ Maintain or commence an educational program and provide proof to PSA.
☐ Avoid all contact, directly or indirectly, with any person who is or who may become a victim or potential witness in the
subject investigation or prosecution, including but not limited to: _____
☐ Not possess any firearms, ammunition, destructive devices, or other dangerous weapons. [] In order to determine
compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the
US Marshal.
☐ Not use/possess any identification other than in your own legal name or true name. [] In order to determine compliance, you
will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the U.S. Marshal.
☐ Not use alcohol.
☒ Not use or possess illegal drugs. [] In order to determine compliance, you will agree to submit to a search of your person
and/or property by Pretrial Services in conjunction with the US Marshal.
☐ Submit to drug [and/or] alcohol testing and outpatient treatment as directed by PSA. You shall pay all or part of the cost for
testing and treatment based upon your ability to pay as determined by PSA.
☐ Participate in residential drug [and/or] alcohol treatment as deemed necessary by PSA. You shall pay all or part of the cost
for treatment based upon your ability to pay as determined by PSA. [] Release to PSA only.
☐ Participate in mental health evaluation, and/or counseling and/or treatment as directed by PSA. You shall pay all or part of
the costs based upon your ability to pay as determined by PSA.

Defendant Initials RS Date 9-20-05

ORIGINAL - YELLOW COPY

PINK - PRETRIAL SERVICES

WHITE - DEFENDANT COPY

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Ryan Saravia

Defendant/Material Witness.

CASE NUMBER:

05-1967M

- ☐ Participate in one of the following home confinement program components and abide by all requirements of the program which ☐ will or ☐ will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by PSA.
- ☐ Curfew. You are restricted to your residence every day: ☐ from _____ to _____; ☐ as directed by PSA.
- ☐ Release to PSA only.
- ☐ Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court-ordered obligations; or other activities as pre-approved by PSA. ☐ Release to PSA only.
- ☐ Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment; religious services; and court appearances as pre-approved by PSA. ☐ Release to PSA only.
- ☐ Not possess or have access to, either in the home, the workplace, or any other location, any device which offers Internet access, except as approved by PSA. ☐ In order to determine compliance, you will agree to submit to a search of your person and/or property by Pretrial Services in conjunction with the US Marshal.
- ☐ Not associate or have verbal, written, telephonic, or electronic communication with any person who is less than the age of 18 except in the presence of another adult who is the parent or legal guardian of the minor.
- ☐ Not loiter/be found within 100 feet of any school yard, park, playground, arcade, or other place primarily used by children under the age of 18.
- ☐ Not be employed by, affiliate with, own, control, or otherwise participate directly or indirectly in conducting the affairs of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.
- ☐ Not view or possess child pornography or child erotica. ☐ In order to determine compliance, you will agree to submit to a search of your person and/or property, including computer hardware and software, by Pretrial Services in conjunction with the US Marshal.
- ☐ Other conditions: _____

9.20.05

Date

Defendant/Material Witness' Signature

(800) 766-3164

Telephone Number

Address (please print)

N. HOLLYWOOD, CA, 91606

City, State And Zip Code

- ☐ Check if interpreter is used: I have interpreted into the _____ language all of the above conditions of release and have been told by the defendant that he or she understands all of the conditions of release.

Interpreter's signature

Date

Approved:

Caren M. Wachule

United States District Judge / Magistrate Judge

9/26/05

Date

If Cash Deposited: Receipt # 78398

For \$ 2,500.-

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rules 46-3.2 and 46-6)

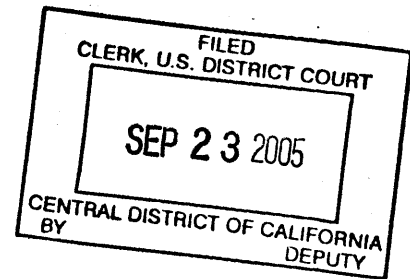
ORIGINAL - YELLOW COPY

PINK - PRETRIAL SERVICES

WHITE - DEFENDANT COPY

MARIA E. STRATTON (No. 090986)
Federal Public Defender
GREG A. WESLEY (No. 210172)
greg_wesley@fd.org
Deputy Federal Public Defender
321 East 2nd Street
Los Angeles, California 90012-4202
Telephone (213) 894-4408
Facsimile (213) 894-0081

Attorneys for Defendant
RYAN SARA VIA



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

RECEIVED
2005 SEP 30 A 10:14
CLERK
U.S. DISTRICT COURT
MIDDLE DISTRICT ALA

UNITED STATES OF AMERICA,
Plaintiff,
v.
RYAN SARA VIA,
Defendant.

NO. 05-1967M
STIPULATION AND ORDER

IT IS HEREBY STIPULATED by and between Plaintiff, United States of America, through Assistant United States Attorney Jeffrey Backhus, and defendant Ryan Saravia, through his counsel, Deputy Federal Public Defender Greg A. Wesley, that the Affidavit of Surety, to be signed by Lily Fuentes, may be filed in the Clerk's office by the close of business Friday September 23, 2005.

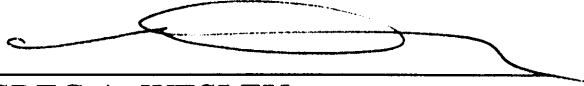
On September 20, 2005 Magistrate Judge Carla Woehrle ordered that the Affidavit of Surety and cash deposit be filed in the clerk's office by the close of business Thursday September 22, 2005. Because of counsel's schedule he was unable to coordinate with Ms. Fuentes to assist in filing the appropriate forms. Ms.

1 Fuentes inadvertently failed to file the Affidavit of Surety, however she did file the
2 \$2500 cash deposit. Ms. Fuentes will meet with counsel at 10:30 Friday morning to
3 prepare and file the Affidavit of Surety.

4
5 Respectfully submitted,


6 MARIA E. STRATTON
7 Federal Public Defender

8
9 DATED: September 22, 2005

By 
10 GREG A. WESLEY
11 Deputy Federal Public Defender

12
13 DEBRA W. YANG
14 United States Attorney

15 DATED: September 22, 2005

By  *per telephonic*
16 Jeffrey Backhus *auth.*
17 Assistant United States Attorney

18 IT IS SO ORDERED.

19
20 DATED: September 23, 2005

CARLA WOHRLE

21
22 United States Magistrate Judge

23
24 I hereby attest and certify on 9/27/05
25 that the foregoing document is a full, true
26 and correct copy of the original on file in
27 my office, and in my legal custody.

28 CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA


DEPUTY CLERK

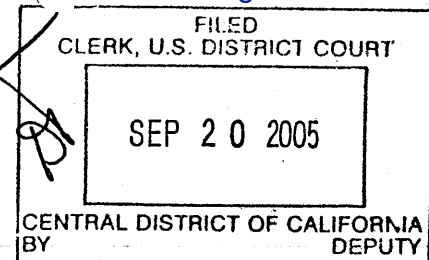


(1101)

Name, Address and Telephone Number of Attorney(s)

Greg A. Wesley
 Deputy Federal Public Defender
 521 E 2nd St
 LA CA 90012
 (213) 444-4408

Bar No.: 210172



UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

DEFENDANT.

CASE NUMBER

05-1967M

05-CR-207

ORDER FOR APPEARANCE OF DEFENDANT
 AND FOR TRANSPORTATION EXPENSES
 PURSUANT TO 18 U.S.C. §4285

Ryan Saravia

The Court having held defendant Ryan Saravia to answer to the
 United States District Court for the Middle District of Alabama at
Montgomery, and finding that the defendant has been released from custody and is financially
 unable to provide the necessary transportation to appear before the above Court,

IT IS ORDERED that the defendant appear before the above-named Court on FRIDAY 10/30/05
 or no later than Close of Business on 10/30/05 (Clerks off.)

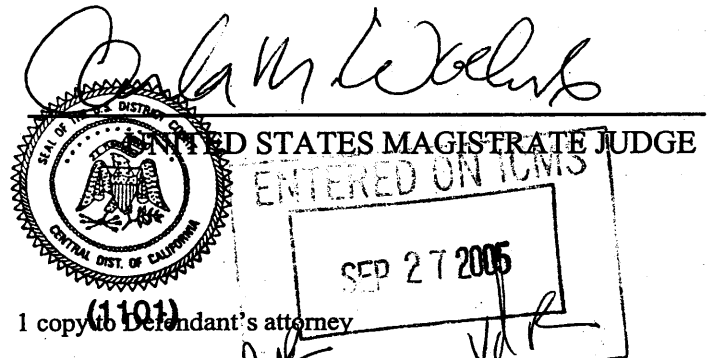
IT IS FURTHER ORDERED that the United States Marshal shall:

- ☐ Arrange for non-custodial transportation to appear before the required Court.
- ☐ Furnish to the defendant the one-way fare for transportation to appear before the above Court.
- ☐ Furnish to the defendant an adequate amount of money for subsistence expense to his/her destination, not to exceed the amount authorized as per diem allowance for travel under 5 U.S.C. §5702(a).

DATED: Sept 29, 2005 1/21/05
 I hereby attest and certify on
 that the foregoing document is a full, true
 and correct copy of the original on file in
 my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

V. Del Rio

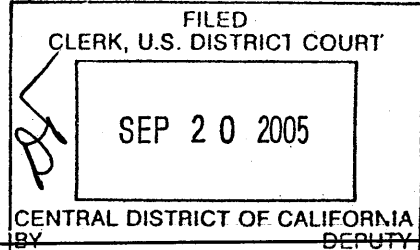


Distribution: Original to case file; 2 copies to U.S. Marshal

1 copy to Defendant's attorney

Name, address and phone Number of attorney(s)

Greg A. Wiskey
 Deputy Federal Public Defender
 321 E 2nd St
 L.A. CA 90012
 213 641-4408
 Bar No: 210172



UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

United States of America,

PLAINTIFF(S),

v.

Ryan Saravia

DEFENDANT(S).

CASE NUMBER:

05 CR 207

APPLICATION BY DEFENDANT FOR TRAVEL
 EXPENSES PURSUANT TO 18 U.S.C. §4285

On Sept 20, 2005, defendant appeared before this Court and was held to answer to
 the United States District Court for the Middle District of Alabama
 at Montgomery. Defendant hereby applies for travel expenses pursuant to
 18 U.S.C. §4285, to said destination.

Defendant represents that he/she is financially unable to provide the necessary transportation to said
 destination.

Defendant applies for:

- ☒ Arrangement for non-custodial transportation to appear before the required Court.
☒ The necessary fare for transportation to the required Court.
☒ An amount for subsistence expense to said destination, not to exceed the amount authorized by 5
 U.S.C. §5702(a).

I certify under penalty of perjury that the above is true and correct.

Date

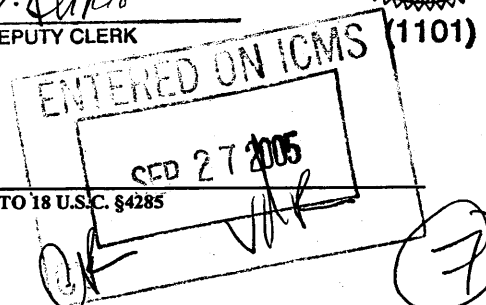
9.20.05

Signature of Defendant

I hereby attest and certify on 9/27/05
 that the foregoing document is a full, true
 and correct copy of the original on file in
 my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

V. S. Clerk
 DEPUTY CLERK



**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

05-1967

CLERK, U.S. DISTRICT COURT

SEP 20 2005

CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

Ryan Saravia

DEFENDANT.

**WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)**

I understand that charges are pending in the _____ District of Alabama
alleging violation of 21 USC 846 and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) receive a copy of the charge(s) against me;

-Check one only-

☒ **EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ **PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☒ have an identity hearing
- ☒ receive a copy of the charges(s) against me
- ☐ have a preliminary examination
- ☐ have an identity hearing, and I have been informed that I have a right to a preliminary examination
- ☐ have an identity hearing, but I request that a preliminary examination be held in the prosecuting district

I hereby attest and certify on 9/27/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA



(1101)

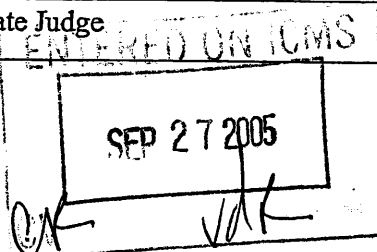
[Signature]
Defendant

[Signature]
Defense Counsel

[Signature]
United States Magistrate Judge

Date:

9/19/2005



(6)

P SEND

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

DEFENDANT:

☒ LA ☐ RS ☐ SA 05-1967M ☐ UNDER SEAL

CASE NUMBER:

☐ COMPLAINT☒ OUT OF DISTRICT AFFIDAVIT☐ INDICTMENT☐ INFORMATION☐ SUMMONS☐ EXTRADITION☐ PSA/PO WARRANT☐ SUPER FAST TRACK (Class B Misdemeanor)

FILED:

VIOLATION:

DATE:

TIME:

TAPE NUMBER:

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE WolchikCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE N/A

PRESENT:

D. Thomas
Deputy ClerkTerray Backhus
Assistant U.S. AttorneyN/A
Interpreter / Language

- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☒ preliminary hearing OR ☒ removal hearing / Rule 20.
☒ Defendant states true name ☒ is as charged ☐ is _____
☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.
☒ Attorney: Greg Wesley ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☒ OFPD ☐ Panel ☐ Poss. Contribution
☒ Ordered (see separate order) ☐ Special appearance by: _____
☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☒ WITHDRAWN ☐ CONTINUED
☐ Defendant is ordered: ☐ Permanently Detained ☒ Temporarily Detained (see separate order)
☒ BAIL FIXED AT \$ 50,000 w/ \$250 cash (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
☐ Preliminary Hearing waived.
☐ SUPER FAST TRACK ☐ Defendant is advised of maximum penalties.
☐ This case is assigned to Magistrate Judge _____. Counsel are directed to contact the clerk for the setting of further proceedings.
☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.
☐ Preliminary Hearing set for _____ at 4:30 PM
☐ Post-Indictment Arraignment set for: _____ at 8:30 AM in LA; at 3:00 PM in Riverside; at 10:00 AM in Santa Ana
☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED
☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
☒ Defendant executed Waiver of Rights. ☐ Process received.
☒ Court ORDERS defendant Held to Answer to Middle District of ALABAMA @ Montgomery
☒ Bond to transfer, if bail is posted. Defendant to report on or before FLI. 10/30/05 - Close of Bus. Clerk's off.
☐ Warrant of removal and final commitment to issue. ☐ Warrant of removal and final commitment are ordered stayed until _____.
☐ Case continued to (Date) _____ (Time) _____ ☐ AM / ☐ PM
Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.
Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom _____
☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
RELEASE ORDER NO: 28421

Other:

Order for Travel Expenses issued☐ PSA☐ FINANCIAL☐ READY

cc: AUSA, Defendant's counsel

☒ PSALA, ☐ PSASA, ☐ PSAED, ☐ USPO

ORIGINAL - WHITE COPY

PINK - PIA CLERK

SEP 27 2005

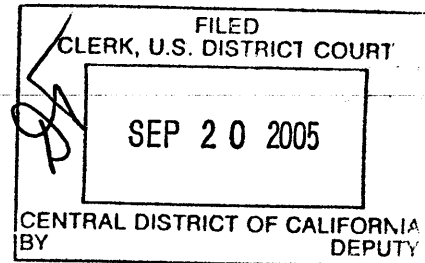
Deputy Clerk Initials DT

YELLOW - STATS

GREEN - CRD

DEBRA WONG YANG
United States Attorney
THOMAS P. O'BRIEN
Assistant United States Attorney
Chief, Criminal Division
JEFFREY A. BACKHUS (SBN 200177)
Assistant United States Attorney
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-4267

Attorneys for Plaintiff
UNITED STATES OF AMERICA



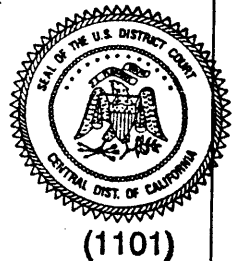
UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
Ryan Saravia,)
)
Defendant.)

Case No. 05-1967M
GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

I hereby attest and certify on 9/27/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

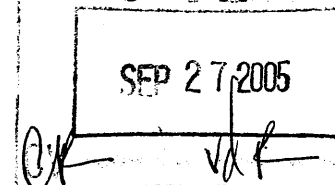
CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
V. L. Lario
DEPUTY CLERK



Plaintiff, United States of America, by and through its counsel
of record, hereby requests detention of defendant and gives notice
of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d))
on the following grounds:

a. offense committed while defendant was on release
pending (felony trial), (sentencing) (appeal) or
on (probation) (parole);



- 1 b. alien not lawfully admitted for permanent
2 residence;
3 c. flight risk;
4 d. danger to community.

5 ~~X~~ 2. Pretrial Detention Requested (§ 3142(e)) because no
6 condition or combination of conditions will
7 reasonably assure against:

- 8 ~~X~~ a. danger to any other person or the community;
9 ~~X~~ b. flight.

10 3. Detention Requested Pending Supervised
11 Release/Probation Revocation Hearing (Rules 32.1,
12 46, § 3143) because defendant cannot establish a
13 condition or combination of conditions that will
14 reasonably assure against:

- 15 a. Danger to any other person or the community;
16 b. Flight.

17 ~~X~~ 4. Presumptions Applicable to Pretrial Detention (18
18 U.S.C. § 3142(e)):

- 19 ~~X~~ a. Title 21 offense with 10-year or greater maximum
20 penalty (presumption of danger to community and
21 flight risk);
22 b. firearm used or carried during offense (18 U.S.C.
23 § 924(c)) (presumption of danger to community and
24 flight risk);
25 c. offense under Maritime Drug Law Enforcement Act
26 (46 U.S.C. App. 1901 et seq.) (presumption of
27 danger to community and flight risk);
28 d. defendant currently charged with (I) crime of

1 violence, (II) offense with maximum sentence of
 2 life imprisonment or death, (III) Title 21 offense
 3 with ten year or greater maximum sentence, or
 4 (IV) state or local offense that would qualify
 5 under I, II, or III if federal jurisdiction were
 6 present, and defendant was previously convicted
 7 of a crime listed in I, II, or III committed
 8 while on release pending trial, and the current
 9 offense was committed within five years of
 10 conviction or release from prison on the above-
 11 described previous conviction (presumption of
 12 danger to community).

13 ☒ 5. Government is Entitled to Detention Hearing

14 Under § 3142(f) Based on the Following:

- 15 ☐ a. crime of violence (defined in 18 U.S.C. § 3156);
 16 ☐ b. maximum sentence is life imprisonment or death;
 17 ☐ c. Title 21 offense with maximum sentence of ten
 18 years or more;
 19 ☐ d. instant offense is felony and defendant has two
 20 or more convictions for a crime set forth in a-c
 21 above or for an offense under state or local law
 22 that would qualify under a, b, or c if federal
 23 jurisdiction were present;
 24 ☒ e. serious risk of flight;
 25 ☐ f. serious risk of (obstructing justice or
 26 attempting to obstruct justice) (threatening,
 27 injuring, or intimidating witness or juror, or
 28 attempting to do so).


6. Government requests continuance of _____ days for
detention hearing based upon the following reason: _____

7. Good cause for continuance in excess of three days
exists in that: _____

DATED: 9/20/05

Respectfully submitted,

DEBRA WONG YANG
United States Attorney


JEFFREY A. BACKHUS
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

(Rev. 10/03) Warrant for Arrest

UNITED STATES DISTRICT COURT

MIDDLE

District of

ALABAMA

AO 442

UNITED STATES OF AMERICA

V.

RYAN SARA VIA
6416 Bonner Avenue, North Hollywood, CA

WARRANT FOR ARREST

Case
Number:

2:05-cr-00207-005-T

05-1967M

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

RYAN SARA VIA

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice

charging him or her with (brief description of offense)

CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE MARIJUANA;
USING A COMMUNICATIONS FACILITY TO DISTRIBUTE MARIJUANA;
MONEY LAUNDERING

in violation of Title 21 United States Code, Section(s) 846, 843(b) and 18 USC 1956(h)

DEBRA P. HACKETT

Name of Issuing Officer

By: *Supanver*

Signature of Issuing Officer

CLERK, U. S. DISTRICT COURT, MIDDLE ALABAMA

Title of Issuing Officer

September 13, 2005; Montgomery, Alabama

Date and Location

COPY

ORIGINAL WARRANT ON FILE
RETURNThis warrant was received and executed with the **THIS COPY FOR INVESTIGATIVE**

PURPOSES ONLY.

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

RECEIVED

2005 SEP 13 P 3:26

ENTERED ON FILE
SEP 27 2005
var

3

FILED

2005 SEP 20 AM 11:30

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

PLAINTIFF(S)

v.

RYAN SARA VIA

DEFENDANT(S)

CASE NUMBER

05-1967M
2:05 PM 00207-006-1AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

INDICTMENT

The above-named defendant was charged by: MIDDLE DISTRICT OF ALABAMA
 in the MIDDLE District of ALABAMA on SEP 13, 2005
 at ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about SEP 2004
 in violation of Title 21 U.S.C., Section(s) 846, 18 USC 1958
 to wit: CONSP. DIST + POS MARIJUANA / MONEY LAUNDERING

A warrant for defendant's arrest was issued by: GRAND JURYBond of \$ NONE was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach):

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

DEPUTY CLERK



(1101)

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 9-20-05, by

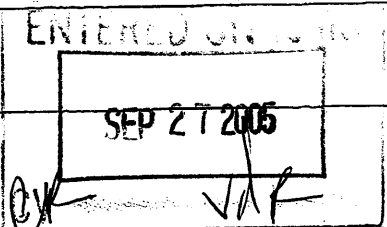
Deputy Clerk.

Signature of Agent

Print Name of Agent

Agency

Title



①

I hereby attest and certify on 9/27/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

V. Belkio
DEPUTY CLERK



FILED

2005 SEP 20 AM 11:30

DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

RYAN SARAIVA

DEFENDANT(S).

CASE NUMBER

05-1967M
2105 CR-00207-005-T

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed: Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest 9/20/05 - 1000 ☒ AM / ☐ PM
2. Charges under which defendant has been booked at Metropolitan Detention Center (MDC):
21-846
3. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
4. U.S. Citizen: ☒ Yes ☐ No ☐ Unknown
5. Year of Birth: 1980
6. The defendant is: ☒ Presently in custody on this charge.
☐ At liberty on bond posted before a Magistrate Judge.
☐ At liberty and warrant is requested.
☐ Federal - In custody on another conviction.
☐ State - In custody awaiting trial on these charges.
7. Place of detention (if out-of-district): N/A
8. Date detainer placed on defendant: N/A
9. This is a reprosecution of previously dismissed charges. (Docket/Case No. _____)
10. Name of Pretrial Services Officer: DUTY OFCR
11. Remarks (if any): _____
12. Date: 9/20/05
13. Signature: C. AREAS
14. Name: C. AREAS
15. Title: DCSM

